

**VCSU Student Senate  
Meeting Agenda  
November 10, 2014**

- I. Call to Order
  - a. 632
- II. Roll Call (hours)
- III. Approval of Minutes
  - a. Adam motions to approve with no objects
- IV. Approval of Agenda
  - a. Jessica moves to add Kit Klemo to the agenda
    - i. Tanner seconds
      - 1. Approval by voice vote
  - b. Tyler motion
    - i. Tanner 2<sup>nd</sup>
      - 1. Approval by voice vote
  - c. Scott moves to add the material to the agenda
    - i. Courtney 2<sup>nd</sup>
      - 1. Approval by voice vote
- V. New Business
  - a. Kit Klemo
    - i. Voting students being denied ability to vote
    - ii. Contact NDSA to put it on the agenda
  - b. Constitution Review
    - i. Grammar
    - ii. Number of missing meetings
    - iii. Replacements for head of departments
      - 1. Found
    - iv. Clearer wording
      - 1. Who does what
      - 2. How things operate
    - v. Student organization approval method
    - vi. Section on stipends
    - vii. Constitution committee meet to discuss this
      - 1. Date and time TBD
  - c. Advisor Meeting set up

- i. A lot of advisors are new to this roll
    - ii. Show them where to gather materials or answers
    - iii. Add this to the committee for student group meeting
  - d. Student Senate State of the Address
    - i. Students want to know what we do
    - ii. Have an official meet and greet of all the senators
      - 1. One meeting in the fall and one in the spring
    - iii. Monthly update of what we do
    - iv. Talk to Kari about getting another bulletin board
      - 1. Print email to post on board
    - v. Possibly have a spot on the VCSU website
    - vi. Brianna moves to have a formal meet and greet of senate members in the spring
      - 1. Courtney 2<sup>nd</sup>
        - a. Approval of voice vote
    - vii. Brianna moves to move this to the student relations committee
      - 1. Courtney 2<sup>nd</sup>
        - a. Approval of voice vote

## VI. Old Business

- a. SMO – review
  - i. Listopad’s email
    - 1. They all said the biggest concern from the presentation was the need for funding. I brought up the example of NDSU and how the Spectrum was 50% funded from Student Senate. However, their model has a very large sum of student fees going to Senate to fund programs like the Spectrum. So if VCSU has a smaller percentage of total student fees going to our Senate, then we wouldn’t follow a model like NDSU’s exactly. That was just an example. I imagine that the SMO would get a budget line directly through the university budgeting process for necessary overhead and operating costs on an annual basis. I also imagine that the SMO would make proposals to VCSU Student Senate annually for capital improvement projects (growth projects) or unexpected shortages. This is, of course, hypothetical, and the task force and the board (when formed) will tackle these issues. I just don’t want our Senate to feel like they will be solely responsible for 50% of the SMO’s budget.

## VII.

- VIII. Let me know if you have any questions about the funding concern. I would be happy to talk with you more about it.

1.

- ii. Any more questions
  - 1. none

IX. Reports

- a. President
  - i. Informed we are looking for a new NDUS chancellor
  - ii. Nick Lee helping our presidents transition
- b. Vice President
  - i. No report
- c. Treasurer
  - i. No report
- d. Secretary
  - i. No report
- e. NDSA
  - i. Will try to get the voter idea on the agenda
- f. VCAB
  - i. Be in hunger game dodgeball
- g. IRHC
  - i. No report
- h. Viking Ambassadors
  - i. No report
- i. Athletics
  - i. <..\..\..\..\Documents\Student Senate\Athletic Announcements.docx>
- j. Fine Arts
  - i. No report
- k. Communication and Social Sciences
  - i. No report
- l. Business and Informational Technologies
  - i. DECA month
- m. Education
  - i. No report
- n. Science and Math
  - i. No report
- o. Other Reports
  - i.

X. Announcements

- a. VCSU Fish and Wildlife club selling raffle tickets for a savage .270.  
contact Adam Haut or other club members if interested
- XI. Adjournment
- a. Tanner moves to adjourn
    - i. Madelyn 2nd